



BOARD OF SELECTMEN
TOWN OF TEWKSBURY
TOWN HALL
1009 MAIN ST
TEWKSBURY, MASSACHUSETTS 01876

BRUCE PANILAITIS, PH.D., CHAIRMAN
MARK S. KRATMAN, VICE CHAIRMAN
ANNE MARIE STRONACH, CLERK
DAVID H. GAY
TODD R. JOHNSON

TEL (978) 640-4300
FAX (978) 640-4302

MEETING MINUTES
APRIL 8, 2016

Mr. Panilaitis opened the meeting for regular session at 8:05 a.m. Attendees were Bruce Panilaitis, Mark Kratman, Anne Marie Stronach, and Richard Montuori. On conference call were Todd Johnson, and David Gay; and as such all actions would be taken by a roll call vote.

An emergency meeting was posted on April 7, 2016 for the Tewksbury Board of Selectman to meet on April 8, 2016 at 8:00 AM for a single agenda item; the revision of the April 5, 2016 MSBA Statement of Interest related to a Priority School. This emergency meeting is in accordance with open meeting law due to MSBA Submission Deadline Date.

Town Manger reported that the Board voted, on April 5, 2016, to accept the Loella F. Dewing as the priority school for submission to the MSBA in the Town of Tewksbury's Statement of Interest. The School Department had provided an updated request for the North Street School to be voted on as the Priority School for the MSBA statement of interest which was not provided to the Selectmen prior to the April 5 meeting. Mr. Montuori also stated that he checked with Senior Town Counsel, who recommended the emergency meeting and that the Board should confirm ratification of vote at next regularly scheduled meeting to be held on April 26th.

MOTION: Ms. Stronach moved the Board of Selectmen to reconsider their vote from April 5 identifying the Loella F. Dewing School as the priority school for Tewksbury Public Schools' application to the Massachusetts School Building Authority, seconded by Mr. Gay. There was no discussion. On a roll call vote Mr. Johnson, Mr. Gay, Mrs. Stronach and Mr. Kratman and Mr. Panilaitis all vote in favor for a unanimous vote.

Town Manager Montuori read the MSBA statement of interest stating North Street School would be the Priority School.

MOTION: Mr. Johnson moved the Board of Selectmen to indentify the North Street School as the priority school for Tewksbury Public Schools, seconded by Mr. Gay. DISCUSSION: Mrs. Stronach noted for the record that the MSBA Statement of Interest was due today, April 8, 2016, which facilitated the need for action and the emergency meeting. Town Manager Montuori confirmed. There was no further discussion. On a roll call vote Mr. Johnson, Mr. Gay, Mrs. Stronach and Mr. Kratman and Mr. Panilaitis all vote in favor for a unanimous vote.

MOTION: Mr. Johnson made the motion to adjourn; Mr. Kratman seconded, and the motion was unanimous at 8:15 a.m.

Approved by the Board of Selectmen on May 17, 2016